



The Mission of Manistee PEG-TV (Public, Education, and Government Television) is to provide access to local content that informs, educates and entertains the community we serve."

Manistee PEG-TV Commission

October 2, 2017

MEETING MINUTES

- I. **CALL TO ORDER** – In Chairman Lind’s absence, Vice-chair Smith called the meeting to order at 6:05
- II. **ROLL CALL** - Present: Keith Brown, Kathy Ervin, Mike Tillotson, James Smith, Roger Zielinski
- III. **PLEDGE TO THE FLAG**
- IV. **APPROVAL OF AGENDA** –Zielinski moved; Tillotson seconded. Motion passed.
- V. **APPROVAL OF JUNE MINUTES** – Zielinski moved; Tillotson seconded. Motion passed.
- IV. **CORRESPONDENCE** - None
- V. **EXECUTIVE DIRECTOR’S REPORT** – See attached.

Brown commented that he had not received the link to the City Council’s meeting from Ed Bradford. He will contact Mr. Bradford to remind him. Tillotson said that he could hear Council members clearly but that it was difficult to hear people who speak from the podium. Smith said that he would mention that the audio needs to be turned up to address this problem.

VI. OLD BUSINESS

A. Strategic Plan: Where Do We Go From Here?

In the absence of Chair Lind, it was decided to table this topic until the entire Commission is present.

- VII. **NEW BUSINESS - Brown** said he was unsure about what to do with equipment that is either not working or simply old. Tillotson moved that Brown be authorized to dispose of outdated equipment in keeping with City guidelines. Zielinski seconded. Motion passed.

VIII. ADJOURN

There being no further business, Tillotson moved to adjourn; Zielinski seconded. Meeting was adjourned at 6:20.

The next meeting is scheduled for Monday, October November 6th.